



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, OCTOBER 11, 2022 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the October 11, 2022 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can be accessed as follows: The meeting may be viewed at the following link: https://gcva.granicus.com/ViewPublisher.php?view_id=1 Your comments for matters from the public and for public hearings are welcome by email at comments@gcva.us. All emails received will be shared with the Board and kept in the permanent file. To attend the meeting by telephone, please dial the number below and follow the instructions when prompted. To comment during matters from the public or for a specific public hearing, follow the instructions below to "raise your hand". Your connection will be unmuted and you will be able to make your comment. Please clearly state your name for the record. * To "raise your hand" by telephone connection: push *9 on your touch tone phone. * To "raise your hand" by video connection: click on "participants" on the bottom of your screen. A list of all participants will appear. Click on the "raise your hand" button located below the list of names. The Board of Supervisors will open the meeting at 5:30 p.m. and vote to enter into Closed Meeting. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 895 5436 7133 Passcode: 568422 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/89554367133?pwd=TEJZSU5DSkxZZVFCL0U1c1hXSEN1dz09> The open meeting of the Board of Supervisors will begin at 6:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 886 6181 5718 Passcode: 486981 We will be using Zoom Video Meeting to share presentations with the public. You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/88661815718?pwd=YjVDQXlvcUtwYVhGQVhvVmp2YysyZz09>

1. 5:30 p.m. - Call to order
2. **CLOSED MEETING** Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. 6:30 p.m. - **OPEN MEETING**
4. Reconvene, certify closed meeting and take action from closed meeting
5. Pledge of Allegiance; moment of silence
6. Adoption of agenda
7. Matters from the public
8. **Consent agenda:**
 - a. Minutes of previous meeting
[Minutes - September 17, 2022](#) 
 - b. Resolution to ratify the contract of the Interim County Administrator
[Information](#) 

- c. Resolution to grant authority to the Interim County Administrator

[Resolution](#) 

- d. Resolution to accept and appropriate \$652,798.85 from the state/federal governments and private donations for carryover programs

[Resolution](#) 

- e. Resolution to accept and appropriate \$6,495.00 for donations to the Animal Shelter

[Resolution](#) 

- f. Resolution to reimburse ourselves for vehicle financing

[Resolution](#) 

- g. Resolution in support of BRIC Grant submittal

[Resolution](#) 

9. Action items:

- a. Public hearing to amend the budget to adjust the aggregate amount to be appropriated during the FY22 fiscal year by an amount in excess of one percent of the total expenditures in the FY22 adopted budget to fund the refinancing of a lease revenue bond for the water supply and treatment project and the public safety radio equipment lease purchase agreement ? Tracy Morris, Finance Director

[Memo](#) 

[Resolution](#) 

- b. Appointment of a board member to serve on the Thomas Jefferson Planning District Commission's Regional Transit Governance Study steering Committee-Brenda Garton, Interim County Administrator

[Memo](#) 

[Information](#) 

10. Presentations: (NONE)

11. Items presented for first review (tentative action date in parentheses):

- a. Personal Property Tax Reimbursement?Kelley Kemp, County Attorney, and Stephanie Deal, Treasurer

[Presentation](#) 

12. Informational items, updates, and reports:

- a. Board liaison reports
- b. County Administrator update

13. Other items from the Board

14. Old Business

- a. Tourism Bylaws
- b. Business License Tax
- c. Tax Relief for the Elderly and Disabled
- d. Tax Relief for Veterans
- e. Habitat for Humanity assistance
- f. Transient Occupancy Tax rates
- g. Review Personal Property Tax
- h. Emergency Medic Services ? Volunteers
- i. Draft legislation ? Public Safety

15. Adjourn